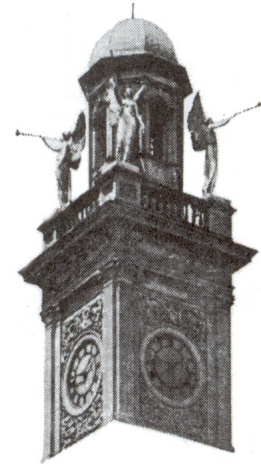


# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MAY 21, 2014

## **Commissioners**

Thomas M. Bernabei, President  
Janet Weir Creighton, Vice President  
Richard Regula, Member



### **I. Call to order**

- Pledge of Allegiance

### **II. Amendments**

### **III. Public Speaks**

### **IV. Approve Minutes**

- Board Meeting Minutes May 14, 2014

### **V. Resolution-Discussion and Action**

#### **Finance** (Jean Young)

- Appropriations:
  - Adult Probation/ISP: New Fund 897 Court of Common Pleas CCA 407 subsidy PSI Program Grant FY 2015(7/1/14-12/31/14)-\$66,940.00
  - Adult Probation: New Fund 898 Chance Officer Program Grant FY 2015 (7/1/14-12/31/14)-\$31,019.00
  - Adult Probation: New Fund 899 Intensive Supervision Program Grant FY 2015(7/1/14-12/31/14)-\$393,961.00
- Budget Transfer:
  - Sheriff: Move funds from Capital to Capital-\$1,800,000.00

#### **Advertise for Bid**

#### **Job & Family Services** (Jean Young)

- Security Services for Armed and Unarmed Guards Effective October 1, 2014 through September 30, 2016
  - Human Services/JOBS/Administrative Services Midtown Plaza 221 3<sup>rd</sup> St. S.E., Canton, Ohio 44702 Hours: 7:30 AM to 4:30 PM

- Children Services Division Renkert Building 300 N. Market Ave., Canton, Ohio 44702 Hours: 8:30 AM to 4:00 PM
- Child Support Division Courtyard Centre: 116 Cleveland Ave NW, Canton, Ohio 44702 Hours: 8:00 AM to 4:00 PM

### **Award Bid**

#### **Engineer** (Jean Young)

- Bid #2824-44,000 tons Sodium Chloride Rock Salt-low Bidder: Cargill, Inc
  - Delivered to various locations in Stark County dumped \$50.57/Ton
  - Delivered to various locations in Stark County blown \$54.07/Ton
  - Delivery surcharge to various locations outside Stark County-\$4.00/Ton

#### **Job & Family Services** (Jean Young)

- Bid # 2821-Mail Processing Services-Low Bidder: Midwest Presort Mailing Services, Inc. DBA Midwest Direct, Cleveland, OH
 

Postage on letter mail	\$ .406(mixed AADC rate-1oz)
	\$ .406 (2oz)
	\$ .666(3oz)
	\$ .796(3.5oz)
Letter transaction rate	\$ .02
Move comply fee	\$ .00585(*If required for move update compliance)
Flats savings	\$ .10 discount from full rate
	Discount applies to flats weighing 1-13oz

### **Discuss and Consider Approval**

#### **Facilities** (Jean Young)

- Adopt a resolution for selling scrap to Slesnick Auto Salvage

#### **Travel** (Jean Young)

- One Building Inspection employee seeking \$90.00 to attend Education Seminar (6 credit hours) June 4, 2014 in Massillon, OH
- One Sanitary Engineer employee seeking \$569.42 to attend CSEAO Annual Summer Meeting June 15-17, 2014 in Columbus, OH
- One Sanitary Engineer employee seeking \$454.06 to attend CSEAO Annual Summer Meeting June 15-17, 2014 in Columbus, OH
- One Job & Family Service employee seeking \$27.92 to attend Care source Consumer Council Meeting June 3, 2014 in Uniontown, OH

- One Job & Family Service employee seeking \$60.84 to attend The Canton District Directors Meeting June 3, 2014 in Berlin, OH
- Nine Job & Family Service employees seeking \$148.00 to attend Northeastern Town Hall Meeting May 29, 2014 in Akron, OH
- Five Veterans employees seeking \$1,690.00 to attend OSAVSC Summer Convention July 18-20, 2014 in Dublin, OH

**Engineer** (Rick Flory)

- ODOT Bridge Partnership Program Consent Resolution
- H-3-2014 Cold Mix Asphalt Resurfacing Project-Addendum No.1

**Sanitary Engineer** (Rick Flory)

- P-563 Contract B Marlboro Township Wastewater Treatment Plant-Change Order No.2 Final
  - The Board is requested to approve and authorize itself to sign change order No.2 to Utility Contracting, Inc. The additions will include rerouting air intake piping for the blowers, relocating the flow meter, installing a wall pack light at the front doors and adding 64 days of additional contract time due to severe winter weather. There are no non-performance items for this change order. The total additions for this change order are \$3,414.63. The original contract amount was \$1,206,744.00. The adjusted contract amount factoring in the additions and non-performance items is \$1,228,789.21.

**Liquor License Request** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
  - Shree Vithal Krupa LLC dba Springhill Suites Canton 5770 Dressler Rd. NW, Jackson TWP., North Canton, OH 44720

**Annexations** (Rick Flory)

- Groffre-Cassidy St./Violand St. Annexation Nimishillen Township Boundary changes to the municipality of Louisville

**Prosecutor** (Rick Flory)

- A Resolution accepting and approving an Escrow Agreement between the Stark County Board of Commissioners, Glengarry Properties, Ltd. and FirstMerit Bank N.A. Glengarry securing the performance of relocating improperly installed gas lines in Glengarry Allotment No. 1 in Lake Twp.

**Personnel** (Marsha Cimadevilla)

- Accept Resignation of Facilities employee Doyle Walker
- Accept Resignation of Building Inspection employee Lois Burke
- Approve selection of MCO for 2014

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

### A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	5/26				Holiday All Offices Closed
TUES	5/27	10:00	2 <sup>nd</sup> FL		Work Session-Discussion of Jail Roof Replacement
WED	5/28	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting